

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 7, 2009

DEPARTMENT: PUBLIC WORKS

DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Grant of Easement from the City of Las Vegas, a Municipal Corporation, to FC Vegas 39 L.L.C., a New York limited liability company as to an undivided 39.775% interest; FC Vegas 20 L.L.C., a Nevada limited liability company as to an undivided 20.225%; Livework L.L.C., a Delaware limited liability company as to an undivided 40% interest, all as tenants in common for a portion of the Northwest Quarter of Section 34, Township 20 South, Range 61 East, Mount Diablo Meridian, for an easement located in the right-of-way, from the back of curb to the property line, that surrounds Block 6 of Clark's Las Vegas Townsite (Main Street on the west, Lewis Avenue on the north, 1st Street on the east and Clark Avenue on the south) - APNs 139-34-299-002, 009, 010, 012, 025, 026, 027, 028 and 029 - Ward 3 (Reese)

Fiscal Impact

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No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This easement will be for purposes of constructing, maintaining and using various improvements which include but not limited to a balcony, retaining walls, stairs, handrail, landscaping and irrigation that encroaches into the right-of-way on the New City Hall Project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Map

Motion made by GARY REESE to Approve

Passed For: 4; Against: 1; Abstain: 1; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE; (Against-STAVROS S. ANTHONY); (Abstain-STEVEN D. ROSS); (Did Not Vote-STEVE WOLFSON); (Excused-None)

NOTE: COUNCILMAN ROSS disclosed that in his professional capacity as the Secretary/Treasurer of the Southern Nevada Building Trades Council, he is involved in ongoing discussions with Forest City for a community workforce agreement. Therefore, he would be abstaining on this matter and would have also abstained on Item 78 if action would have been required.

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A recall motion by GOODMAN that carried with WOLFSON not voting rescinded the initial motion by REESE for approval, which carried with WOLFSON and ROSS not voting and ANTHONY voting No.

Minutes:

COUNCILMAN ANTHONY explained that he wanted this matter pulled from the Consent Agenda so that he could vote on it separately.

See Item 12 for related discussion.

